

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD AUGUST 22, 2006

DESCRIPTION: PUBLIC EMPLOYMENT (Government Code Section 54957)

Consider candidate for appointment to the position of

Director of Public Health

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry,

Director of Personnel

Unrepresented Employee: Candidate for position of

Director of Public Health

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board, pursuant to County Code Section 2.06.010B, waived the provisions of 2.06.010A and 2.06.020 through 2.06.030, and appointed Dr. Jonathan E. Fielding to the position of Director of Public Health, effective August 30, 2006; and instructed the Director of Personnel to negotiate an annual salary and execute an at-will employment contract approved as to form by County Counsel subsequent to approval of an annual salary for Dr. Jonathan E. Fielding by the Board of Supervisors.

The vote of the Board of Supervisors was:

Supervisor Molina: No Supervisor Burke: Aye Supervisor Yaroslavsky: Aye Supervisor Knabe: No Supervisor Antonovich: Aye

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Copies distributed:

Each Supervisor

All Department/District Heads